

**FINANCIAL INSTITUTIONS COMMITTEE MEETING
BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA**

MEETING NOTICE AND AGENDA

**Tuesday, August 8, 2006
9:30 a.m. – 11:30 a.m.**

By Video Conference

LOS ANGELES	SAN FRANCISCO	COSTA MESA
Sheppard, Mullin, Richter & Hampton LLP 333 South Hope Street 41st Floor, Room 41 SE	Sheppard, Mullin, Richter & Hampton LLP 4 Embarcadero Center, 17th Floor	Sheppard, Mullin, Richter & Hampton LLP 650 Town Center Drive, 4th Floor, Room A

DIAL-IN NUMBER IF JOINING BY PHONE:

Dial in #: 800-281-5354

Call Confirmation No.: 704550

**(WE STRONGLY ENCOURAGE MEMBERS TO JOIN IN-PERSON
AT ONE OF THE THREE VIDEO LOCATIONS.)**

Please contact John Hancock with any questions

JHancock360@worldsavings.com or 510-446-3518

AGENDA

1. Roll call and introductions.
2. July, 2006 meeting minutes (Rosie Oda)
Revision of prior minutes
3. RESPA / Reinsurance enforcement actions (Elaine Lindenmayer)
4. Status of Credit Union presentation (Rosie Oda)
5. *Kearney* decision on consent for telephone monitoring and recording (John Hancock)
6. FTC advisory letter on Internet lead-generation sites (John Hancock)
7. *SPGGC LLC* case regarding gift cards (Ted Kitada)

8. *Frazier Nuts* lien priority case (Bob Stumpf)
9. Jack Henry outage (Maureen Young)
10. FDIC guidance on offshore outsourcing (Maureen Young)
11. Report: Legislation Subcommittee (Bart Dzivi, Federal issues) (Bob Mulford, State Legislative issues)
12. New members (John Hancock)
13. Open Meeting: Other items of interest (Committee members)
14. Adjourn.